ALGER COUNTY LAND BANK AUTHORITY MINUTES June 14, 2017 2:00 p.m.

The Alger County Land Bank Authority convened in the conference room of the county building at 2:00 p.m. on the above date.

The meeting was called to order by Chairman Johnson with the following members present: Pam Johnson, Stephanie Pierson, and Jerry Doucette. Absent: Joann Carlson, Tom Mosely

Public comment session was open. There was no public comment from the floor; comment session was closed.

On a motion by Jerry Doucette and seconded by Steph Pierson to approve minutes as presented. Motion carried.

On a motion by Jerry Doucette and seconded by Pam Johnson to approve agenda. Motion carried.

Financial report: None

Election of Officers: Looking for replacement for Thomas Mosely as this is his last year.

Next meeting date was discussed and will be 2nd Wednesday in the month before Brownfield meeting, when needed.

On a motion by Jerry Doucette and seconded by Steph Pierson to purchase property from County Treasurer and offer it to adjoining land owner for the sum of \$600.00. Pam Johnson will prepare deed from Alger County Treasurer to Alger County Land Bank. Land bank will offer land to landowner with most boundary first for \$3.000.00, if not accepted ,will offer to second landowner.

Discussion on property in the Village of Chatham. Pam Johnson will get back with land bank on this with more information.

Old business: None Reports: None

Correspondence: None

Public comment session was open. There was no public comment from the

floor-comment session was closed.

On a motion by Pam Johnson and seconded by Jerry Doucette to adjourn. Motion carried.